

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 7, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:08 p.m. The meeting was recessed by Mayor Golding at 2:45 p.m. to Closed Session to discuss pending litigation. The meeting was reconvened by Mayor Golding at 3:00 p.m. with all Council Members present. Mayor Golding adjourned the meeting at 6:03 p.m. to Closed Session on Tuesday, June 8, 1993 at 9:00 a.m. in the 12th floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

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- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Rabbi Yonah Fradkin of Chabad of San Diego.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding the public's right to the truth.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A051-095.)

COUNCIL COMMENT:

None.

ITEM-30: PRESENTED

A presentation to Marla A. Garcia, who has been accepted as a member of the California Delegation for the People to People Youth Exchange, a 21-day program of scientific study exchange in Australia.

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FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A096-122.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

05/17/93

05/18/93

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A091-096.)

MOTION BY BEHR TO APPROVE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50: (O-93-119) ADOPTED AS ORDINANCE O-17928 (New Series)

Amending Chapter V, Article 5, Division 3, of the San Diego Municipal Code, by adding Section 55.0314.0108, relating to an Administrative Penalty Being Imposed for False Fire Alarms.

(Introduced on 5/24/93. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-51: (O-93-140 Cor.Copy) ADOPTED AS ORDINANCE O-17929
(New Series)

Amending Ordinance O-17881 (New Series) adopted December 8, 1993, to extend the time period for execution of the amended and restated Development Agreement between the City of San Diego and Catellus Development Corporation.

(Centre City Community Area. District-2. Introduced on 5/24/93. Council voted 9-0.)

FILE LOCATION: DEVL - Catellus Development Corporation

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-52: (O-93-159) INTRODUCED, TO BE ADOPTED JUNE 28,1992

Introduction of an Ordinance amending Chapter VII, Article 1, Division 1, of the San Diego Municipal Code, by amending Section 71.0131, regarding the Noticing of Hearings before the Transportation Demand Management Administrator; and amending Section 71.0150 regarding the Noticing of Hearings before the Appeals Board, to replace a reference to a code section made obsolete by Phase I of the zoning code update.

CITY MANAGER SUPPORTING INFORMATION: Sections 71.0131 and 71.0150 of the Municipal Code reference a now obsolete code section for procedures in the noticing of public hearings before the TDM Administrator and Appeals Board. This ordinance replaces the references with noticing language tailored to TDM hearings, requiring at a minimum the posting of a notice at the business locations and outside the entrance to the City Council chambers.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO INTRODUCE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100: (R-93-1258) ADOPTED AS RESOLUTION R-282064

Awarding a contract to E-W Truck & Equipment Company, Inc., for two front loading refuse packers (Whitegmc with an Amrep refuse body), for a total cost of \$236,802.18, including tax and terms; authorizing the expenditure of not to exceed \$236,802.18 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order No. 88092; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-C3640/93)

Aud. Cert. 9301062.

FILE LOCATION: CONT-Purchase-E.W. Truck & Equipment Co.,
Inc. CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: (R-93-1840) ADOPTED AS RESOLUTION R-282065

Awarding a contract to Tekdraulics for replacement parts for Netzch brand progressive cavity pumps, as may be required for a period of one year beginning April 1, 1993 through March 31, 1994, for an estimated cost of \$44,800 for the first year, including tax and terms, with options to renew the contract for four additional one year periods. (BID-E3657/93)

FILE LOCATION: CONT-Purchase-Tedkraulics CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

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Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102: (R-93-1850) ADOPTED AS RESOLUTION R-282066

Awarding contracts to Standard Plumbing and Industrial Supply, Westburne Supply Co., and J.A. Sexauer, Inc. for furnishing plumbing fixtures for the Retrofit Program, Phase II, as may be required for a period of one year beginning May 1, 1993 through April 30, 1994, for a total cost of \$168,859, including tax and terms. (BID-H3703/93)

FILE LOCATION: CONT-Purchase-Standard Plumbing and Industrial Supply, Westburne Supply Co., and J.A. Sexauer, Inc. CONT FY 93-3

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-103: (R-93-860) CONTINUED TO JUNE 14, 1993

Awarding a contract to Construction Electronics Inc., for furnishing an integrated security system for the City of San Diego Police Department Headquarters, Western Area Station, Southeastern Area Station, Eastern Area Station, Northeastern Area Station, and Northern Area Station for an estimated cost of \$225,000, including tax and terms; authorizing the expenditure of not to exceed \$225,000 from Fund No. 10119, Department No. 10119, Organization No. 102, Object Account No. 6010, and Job Order No. 101192, for providing funds for said project and related costs; authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-Q3006/92)

(See City Manager Report CMR-93-150. Four bids received.)

Aud. Cert. 9300831.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A128-170.)

MOTION BY ROBERTS TO CONTINUE TO JUNE 14, 1993 AT THE REQUEST OF THE CITY MANAGER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104: (R-93-1853) ADOPTED AS RESOLUTION R-282067

Awarding a contract to R.J. Supply Company, Inc., for the purchase of rescue/retrieval equipment, as may be required for a period of one year beginning May 1, 1993 through April 30, 1994, for an estimated cost of \$112,304, including tax and terms, with options to renew the contract for two additional one year periods. (BID-I3713/93)

FILE LOCATION: CONT-Purchase-R.J. Supply Company, Inc.
CONFY93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105: (R-93-1845) ADOPTED AS RESOLUTION R-282068

Awarding a contract to G.S. Parsons Co. for furnishing portable gas detectors, as may be required for a period of one year beginning July 1, 1993 through June 30, 1994, for an estimated cost of \$80,756, including tax and terms, with options to renew the contract for two additional one year periods. (BID-I3762/93)

FILE LOCATION: CONT-Purchase-G.S. Parsons Co. CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: (R-93-1844) ADOPTED AS RESOLUTION R-282069

Awarding a contract to Jones Chemicals, Inc., for furnishing liquid chlorine in one-ton cylinders and liquid chlorine in 150-lb. cylinders, as may be required for a period of one year beginning July 1, 1993 through June 30, 1994, for an estimated cost of \$311,058, non-taxable for water treatment, with options to renew the contract for four additional one year periods, in the event the contract vendor is unable to deliver chlorine, the Purchasing Agent is authorized to award the contract to the next low bidder, or to obtain chlorine on the open market until the contract can be rebid. (BID-B3738/93)

FILE LOCATION: CONT-Purchase-Jones Chemicals, Inc. CONT
FY93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107: (R-93-1842) ADOPTED AS RESOLUTION R-282070

Awarding a contract to Konica Business Machines USA Inc., for rental copiers, as may be required for a period of three years beginning July 1, 1993 through June 30, 1996, for an estimated cost for the first year of \$516,000 and an estimated three year cost of \$1,823,000, with options to renew the contract for two additional one year periods.
(BID-E3681/93)

FILE LOCATION: CONT-Purchase-Konica Business Machines USA,
Inc. CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-108: (R-93-1847) ADOPTED AS RESOLUTION R-282071

Awarding a contract to Ed Gomez and Son Landscape Co., for furnishing landscape maintenance of various library sites, as may be required for a period of one year beginning June 1, 1993 through May 31, 1994, for an estimated cost of \$72,814.74, including tax and terms, with options to renew the contract for four additional one year periods; in the event the Contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsible bidder. (BID-C3748/93)

FILE LOCATION: CONT-Purchase-Ed Gomez and Son Landscape Co.
CONT FY 93-1

COUNCIL ACTION: (Tape location: F109-132.)

MOTION BY ROBERTS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109: (R-93-1854) ADOPTED AS RESOLUTION R-282072

Awarding contracts to Safety Supply America, Lifecom-Safety Service and Supply Co., and R.J. Safety Supply Co., Inc. for furnishing respirators, cartridges, parts and service, as may be required for a period of one year beginning May 1, 1993 through April 30, 1994 for a total cost of \$100,205, including tax and terms. (BID-I3714/93)

FILE LOCATION: CONT-Purchase-Safety Supply America,
Lifecom-Safety Service and Supply Co., and R.
J. Safety Supply Co., Inc. CONT FY 93-3

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110: (R-93-1843) ADOPTED AS RESOLUTION R-282073

Awarding a contract to Finnigan Corporation for the purchase of one Chromatograph/Mass Spectrometer System for a total cost of \$294,631.60, including tax; authorizing the expenditure of not to exceed \$294,631.60 from Fund No. 41500, Department No. 700, Organization No. 425, Object Account No. 6010, and Job Order No. 16208 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3651/93)

Aud. Cert. 9301098.

FILE LOCATION: CONT-Purchase-Finnigan Corporation CONT FY
93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: (R-93-1841) ADOPTED AS RESOLUTION R-282074

Accepting the option offered by Haaker Equipment Company on BID-B3359/93, and executing a contract for the purchase of street sweepers as authorized by Resolution R-281680, adopted March 29, 1993, for a total cost of \$644,838.50 including tax; authorizing the expenditure of not to exceed \$644,838.50 from Fund No. 50031, Department No. 8201, Object Account No. 6013, Job Order No. 88093; authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3359/93)

Aud. Cert. 9301096.

FILE LOCATION: CONT-Purchase-Haaker Equipment Company CONT
FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112: (R-93-1909) ADOPTED AS RESOLUTION R-282075

Authorizing the City Manager to modify the purchase agreements with Simon-Ladder Towers, Inc., and Pierce Manufacturing, Inc., to acquire fire apparatus through the Master Lease Agreement with GE Capital Public Finance, Inc.

CITY MANAGER SUPPORTING INFORMATION: In February, 1993, a report to Council disclosed that General Fund revenues were expected to be an additional \$18 to \$20 million below projections. In order to mitigate any shortfall, the City Manager, in conjunction with the Auditor and Comptroller, implemented a variety of policies and procedures to control expenditures in the face of increasing economic uncertainty. This included the deferral and/or elimination of equipment acquisitions, and the selective filling of vacancies. In light of the City's current budgetary and fiscal restraints, the City Council approved a master lease agreement whereby the City can finance the acquisition of needed equipment and furnishings by lease-purchase. This action is requesting Council approval to transfer previously approved cash purchases of fire apparatus, (Resolution R-279354 and Resolution R-279486), to a 7-year lease-purchase financing to free up General Fund monies.

FILE LOCATION: LEAS-GE Capital Public Finance, Inc.
CONFY93-3

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-113: (R-93-1849) CONTINUED TO JUNE 14, 1993

Authorizing the Purchasing Agent to solicit bids and award contracts for demolition of structures, as may be required for a period of one year beginning July 1, 1993 through June 30, 1994.

(BID-F3766/93)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A128-170.)

MOTION BY ROBERTS TO CONTINUE TO JUNE 14, 1993 AT THE REQUEST OF THE CITY MANAGER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

Two actions related to the Construction of Water Main Replacement Group 482:
(Logan Heights, and Memorial Community Areas.
District-4.)

Subitem-A: (R-93-1755) ADOPTED AS RESOLUTION R-282076

Inviting bids for the Construction of Water Main Replacement Group 482 on Work Order No. 180851; authorizing a contract with the lowest responsible bidder; authorizing the expenditure of not to exceed \$1,454,377 from Water Revenue Fund 41502, CIP-73-083; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K3858/93)

Subitem-B: (R-93-1756) ADOPTED AS RESOLUTION R-282077

Certifying that the information contained in Negative Declaration DEP-91-0785, has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Water Main Replacement Group 482 will replace approximately 9,713 lineal feet of deteriorated six-inch cast iron water mains in the Logan Heights and Memorial neighborhoods. This project is part of the City of San Diego's continuing annual water main replacement program. This program provides for the replacement of undersized and deteriorated cast iron water mains located throughout the City's water distribution system.

Aud. Cert. 9300668.

WU-P-93-062.

FILE LOCATION: W.O. 180851 CONT - Southern Cal. Underground
Contractors, Inc. CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115: (R-93-1752) ADOPTED AS RESOLUTION R-282078

Inviting bids for the Construction of Mission Trails
Regional Park Visitors Center on Work Order No.
119332A; authorizing a contract with the lowest
responsible bidder; accepting grant proceeds of
\$1,773,000 from the Mission Trails Foundation;
establishing a special interest bearing Fund No. 38044,
Mission Trails Regional Park Grant, to deposit the
proceeds; increasing CIP-29-680.0, Mission Trails
Regional Park Visitor's Center, by \$2,502,296,
consisting of \$1,773,000 from Fund No. 38044, and
\$729,696 from Fund No. 10580, Mission Trails Regional
Park; authorizing the expenditure of \$4,070,884 from
CIP-29-680.0, Mission Trails Regional Park Visitor's
Center, \$1,773,000 from Fund No. 38044, and \$2,297,884
from Fund No. 10580; stating for the record that the
City, as Lead Agency, has reviewed and considered the
final environmental document DEP-90-0980.
(BID-K3865/93)

(Mission Trails Regional Park Community Area.
District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Trails
Regional Park Visitor's Center project is located at the southern
intersection of Father Junipero Serra Trail and Mission Gorge
Road within the 5,740-acre Mission Trails Regional Park. The
proposed project will provide the construction of a 14,081 square
foot Visitor's Center and site improvements. The Visitor's
Center will serve as the Park's focal point and will include an
auditorium, classrooms, library, interior exhibits, public art,
ranger office, restrooms, and storage area. The site
improvements will include a parking lot, access road, walkways,
and interpretive landscaping. The project site has been rough
graded under previous supplemental contract. The interior

exhibits and public art will be constructed under future supplemental contract.

Aud. Cert. 9300844.

FILE LOCATION: W.O. 119332A CONT - Soltek of San Diego CONT
FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116: (R-93-1754) ADOPTED AS RESOLUTION R-282079

Inviting bids for the Construction of Canyonside
Community Park Children's Play Area on Work Order No.
119676; authorizing a contract with the lowest
responsible bidder; authorizing the transfer of \$11,300
from CIP-29-753.0, Canyonside Community Park -
Development Phase III, Park View Estates - Other Park
and Recreation Facilities Fund No. 392044, to
CIP-29-754.0, Canyonside Community Park Children's Play
Area; authorizing the expenditure of \$68,500 from
CIP-29-754.0, Canyonside Community Park Children's Play
Area, Fund 392044; authorizing the Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves.

(BID-K3863/93)
(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Canyonside Community Park
is a 43-acre multi-purpose facility located west of Black
Mountain Road adjacent to the Los Penasquitos Canyon Preserve. A
14,883 square foot recreation center building and a 7 acre
multi-sports field are under construction. This project will
provide a small children's play area at the southeast part of the
park. The play area will be accessible to the physically
disabled.

Aud. Cert. 9300894.

FILE LOCATION: W.O. 119676 CONT - Castello Inc. CONT FY
93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117: (R-93-1757) ADOPTED AS RESOLUTION R-282080

Inviting bids for the Removal of Architectural Barriers
- Phase V on Work Order No. 119933; authorizing a
contract with the lowest responsible bidder;
authorizing the City Auditor and Comptroller to
reprogram prior year CDBG funds in the amount of
\$15,291.57 from 18524/5667/6701/4279 to
18528/4028/2801/4279; reprogram prior year CDBG funds
in the amount of \$33,400 from 18525/5887/8701/4279 to
18528/4028/2801/4279; reprogram prior year CDBG Funds
in the amount of \$149,500 from 18527/4018/1801/4279 to
18528/4028/2801/4279; authorizing the expenditure of
\$270,500 for this and related purposes from Community
Development Block Grant (CDBG) Fund 18528/4028/2801 via
CIP-52-243.0, Removal of Architectural Barriers Phase
V; authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-K3857/93)

CITY MANAGER SUPPORTING INFORMATION: This project will remove
Architectural Barriers from six branch libraries and two Balboa
Park buildings. The work will provide accessible routes to
public facilities and accessible toilet rooms for individuals
with disabilities, in accordance with Americans With Disabilities
Act (ADA).

This project is part of an ongoing multi-phased program under the
direction of the Committee for Removal of Architectural Barriers
(CRAB). The CRAB supplied a list of 13 existing City-owned
buildings for consideration. A study was done by Munroe and Orsa
Architect, Inc., which prioritized the facilities according to
need and estimated construction costs. The construction budget
at the time of the study was \$167,000. The CRAB selected eight
of the 13 facilities considered.

The estimated construction costs exceeded \$167,000. The CRAB
authorized an additional allocation to cover the excess costs.

Aud. Cert. 9300901.

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FILE LOCATION: W.O. 119933 CONT - J. Fife Construction CONT
FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118: (R-93-1747) ADOPTED AS RESOLUTION R-282081

Rejecting all bids received on April 15, 1993, and
readvertising for bids for slurry seal coating of
various City Streets Group "9"; authorizing the
execution of a contract with the lowest responsible
bidder. (BID-K3638/93A)

CITY MANAGER SUPPORTING INFORMATION: Bids were opened on April
15, 1993, with the low bid of \$1,089,344.88 from I.P.S. Services
Inc. This bid was the lowest of the six bids received from 25
bid packages issued. Because the lowest bidder was not able to
meet the requirements set by the Equal Opportunity Contracting
Program in the area of Goals of M.B.E. and showing a Good Faith
Effort it is the opinion of City Staff that this project be
readvertised. Slurry seal coating is a pavement surface treatment
applied to asphalt streets at approximately seven year intervals
during the 21 year cycle between resurfacing. It is used on
streets in good to fair condition to help keep them in good
condition. The slurry seal replaces the liquid asphalt that
slowly deteriorates in the top layer of asphaltic pavements and
creates a less slippery pavement surface. The proposed contract
is a part of the Street Division's annual maintenance program and
provides for an estimated 16,718 tons of slurry seal coating to
approximately 90 miles of streets throughout the City. Specific
streets to be slurried are selected on the basis of an annual
survey using the following criteria: age, number of years since
last treatment, oxidation and cracking. For the past two years
we have experienced a higher percentage of failures with the
slurry product than we calculate to be the norm. To remedy this
we have rewritten the working specification entirely.

Aud. Cert. 9300763.

FILE LOCATION: W.O. 322222 CONT - California Pavement
Maintenance Co.

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-119: (R-93-1900) DENIED

Vacating the excess southerly portion of Walnut Avenue,
west of Glenwood Drive, under the procedure for the
summary vacation of streets.
(Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The applicant has requested the proposed vacation in order to accommodate underground parking in conjunction with a residential development proposal. If the vacation is approved, the proposed four-unit development would not require any discretionary approval and would conform to all applicable zoning requirements. However, without the vacation, a variance would be necessary to accommodate the project because of the site topography. This variance would also trigger a Mid-City Development (MCD) Permit for the site, which would result in added expense for the owner. The subject vacation is located in the Uptown Community Planning area and is situated in an MR-1500 Zone. The area of vacation totals 1,050 square feet in area (0.24 acres). The street vacation would increase the development entitlements for the site from five to six residential units. However, the currently proposed four-unit project for this site would not utilize the additional entitlement. In addition, the property owners have offered a building-restricted easement which would permanently limit the development entitlements of the site to five units.

The Uptown Planners reviewed this vacation and the associated project proposal at their February 4, 1992, meeting. By a vote of 16-1-1, the group recommended approval of the proposed four-unit development but recommended against the street vacation and expressed their preference for a setback variance and an encroachment permit to accommodate the project. Because the area will not be needed for right-of-way, staff recommends a street vacation as the best solution in this case. The Planning Department has no objection to the vacation. However, the Planning Commission recommended denial by a vote of 4-2 on October 15, 1992, because they felt it was not in conformance with the community plan due to concerns about increasing density in the neighborhood. The area-of-vacation is unimproved and does not contain any public utilities or franchise facilities. The vacation area is not required for circulation, and access to adjoining properties will not be affected.

Findings: Staff review has indicated that the vacation is consistent with the General Plan, the community plan, and Council Policy 600-15 and may be summarily vacated. The excess right-of-way is not required for present or prospective public use, and the facilities for which the right-of-way was originally acquired will not be detrimentally affected. The public will benefit from the vacation through improved utilization of the land, relieving the City of maintenance responsibilities, and an increase in off-street parking.

FILE LOCATION: DEED F-6060; STRT J-2792 DEED FY 93--1

COUNCIL ACTION: (Tape location: E316-590.)

MOTION BY ROBERTS TO DENY THE STREET VACATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

Three actions related to Mission Gorge Road (Zion Avenue to Greenbriar Avenue) Underground Utility District:

(Navajo Community Area. District-7.)

Subitem-A: (R-93-1936) ADOPTED AS RESOLUTION R-282082

Designating September 1, 1993 as the date upon which all property in the Mission Gorge Road (Zion Avenue to Greenbriar Avenue) Underground Utility District must be ready to receive underground service and December 1, 1993 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-93-1937) ADOPTED AS RESOLUTION R-282083

Authorizing the City Auditor and Comptroller to open Fund No. 78063 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Mission Gorge Road (Zion Avenue to Greenbriar Avenue) Underground Utility District; authorizing payment to all property owners in the Mission Gorge Road (Zion Avenue to Greenbriar Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of

trenching exceeds one foot; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds.

Subitem-C: (R-93-1938) ADOPTED AS RESOLUTION R-282084

Authorizing the expenditure of not to exceed \$44,923 from Annual Allocation - Undergrounding of City Utilities, CIP-37-028.0, Capital Outlay Fund 30245 for the purpose of paying SDG&E for the purchase and installation of five street lights.

CITY MANAGER SUPPORTING INFORMATION: The Mission Gorge Road (Zion Avenue to Greenbriar Avenue) Underground Utility District was created by the City Council on February 2, 1988. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set September 1, 1993 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish December 1, 1993 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 9301086.

FILE LOCATION: STRT K-184

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-121:

Two actions related to a Sewer Easement on Famosa Slough Channel:

(Point Loma Community Area. District-2.)

Subitem-A: (R-93-1910 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282085

Setting aside and establishing a sewer easement in Parcel 3 of Parcel Map PM-12389, of the Famosa Slough Channel; stating that no cleaning or storing of equipment within the easement area shall be allowed and that improvements or repairs to be made in the easement area shall be subject to advance review and recommendation from San Diego Gas & Electric Company and the City's Park and Recreation Department.

Subitem-B: (R-93-1911) ADOPTED AS RESOLUTION R-282086

Certifying that Mitigated Negative Declaration DEP-89-1273 has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that the Declaration has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION: The City's Water Utilities Department is proposing to set aside a 1,600 square foot sewer easement as part of the Mission Bay Sewer Interceptor, a state mandated program which will divert pollutants in storm drains into the sewer system rather than local bays. Water Utilities also plans to construct, maintain and operate a small underground pump station on the set aside area. There are no plans for above ground improvements. A 42-inch storm drain and an 18-inch storm drain currently discharge into the Famosa Slough. During dry weather, the underground pump will redirect pollutants from the storm drains to a new discharge manhole located within the West Point Loma Boulevard right-of-way. From the discharge manhole, the pollutants will flow by gravity to the West Point Loma Boulevard Trunk Sewer. The proposed sewer easement is located in the Famosa Slough Channel on the north side of West Point Loma Boulevard, east of Famosa Boulevard and has been approved by the Coastal Division of the Park & Recreation Department and the Friends of Famosa.

WU-PR-93-123.

FILE LOCATION: DEED F-6061 DEED FY 93-1

COUNCIL ACTION: (Tape location: F136-170.)

MOTION BY ROBERTS TO ADOPT WITH THE FOLLOWING AMENDMENT TO ATTACHMENT 1 AND THE LAST PARAGRAPH OF THE RESOLUTION: THE EASEMENT AREA IS IN A SENSITIVE WILDLIFE AREA AND IS A

VISUAL ATTRACTION. NO CLEANING OR STORAGE OF EQUIPMENT IS ALLOWED WITHIN THE EASEMENT AREA. IMPROVEMENTS AND REPAIRS IN THE EASEMENT AREA SHALL BE SUBJECT TO ADVANCE REVIEW AND RECOMMENDATION FROM SAN DIEGO GAS AND ELECTRIC COMPANY AND THE CITY'S PARK AND RECREATION DEPARTMENT. MAINTENANCE AND OPERATION ACTIVITIES SHALL NOT CAUSE INCREASED EROSION OR WATER TURBIDITY, INTRODUCE CONTAMINANTS OR LITTER TO THE ADJACENT WATER, OR INTRODUCE ANY CONTAMINANTS TO THE SOIL. ALL ACTIVITY WHICH WOULD BE DISRUPTIVE TO FISH OR NATIVE BIRD REPRODUCTION AND REARING SHALL BE SCHEDULED TO AVOID SENSITIVE TIMES OF THE YEAR. THE INTRODUCTION OF PLANTS OR ANIMALS NOT INDIGENOUS TO THE LOCAL NATIVE HABITAT SHALL BE AVOIDED WITHIN OR AROUND THE EASEMENT AREA. Second by Stallings. Passed by the following vote:
Wolfsheimer-ineligible, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-122: (R-93-1942) CONTINUED TO JUNE 14, 1993

Authorizing the sale by negotiation of an approximately 17-acre parcel located westerly of Highway 67 and northerly of Channel Road in the community of Lakeside, for the amount of \$200,000 to Bill Signs Trucking Inc.; authorizing the execution of a grant deed, granting the property to Bill Signs Trucking Inc.
(Lakeside Community Area.)

CITY MANAGER SUPPORTING INFORMATION: The subject 17-acre property is located in Lakeside within the San Diego River and is adjacent to Bill Signs' property. It is level and zoned Floodway. Bill Signs wishes to purchase it for landscaping purposes in connection with his adjacent property. Mr. Signs owns the property surrounding the City's property.

Therefore, he is the only owners who can use or develop it. The Water Utilities Department owns the City property. It is encumbered with two aqueducts and a third is planned. Water Utilities will continue to maintain the aqueducts and has no objections to the sale. Easements will be reserved for the aqueducts. The sale is also severing the site from another 4-acre City-owned site easterly of Hwy 67. A separate subdivision map on the easterly 4-acre site can be accomplished as a result of the sale. The subject parcel was valued at \$200,000 by an independent appraisal. The appraisal was reviewed and approved by City staff.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A190-232.)

MOTION BY McCARTY TO CONTINUE TO JUNE 14, 1993 FOR THE CITY MANAGER TO PROVIDE ADDITIONAL INFORMATION ON THE SALE OF THIS PROPERTY AND ASCERTAIN THAT THE CITY IS GETTING THE BEST MARKET PRICE FOR THIS LAND. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

Two actions related to Grant of Easement for Pipeline 4 Extension Phase II Project 205-B-1: (Lower Otay Lake Community Area. District-8.)

Subitem-A: (R-93-1891) ADOPTED AS RESOLUTION R-282087

Authorizing the City Manager to acknowledge and approve the Grant of Easement to San Diego County Water Authority for Pipeline No. 4 Extension Phase II Project 205-B-1.

Subitem-B: (R-93-1892) ADOPTED AS RESOLUTION R-282088

Stating for the record that the City Council has reviewed and considered the information contained in Environmental Impact Report SCH-90011116, in connection with the grant of easement for right-of-way for Pipeline No. 4 Extension Phase II, Project 205-B-1; adopting the Findings made with respect to the project; adopting the Statement of Overriding Considerations; adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION: The San Diego County Water Authority (SDCWA) is improving the distribution and services to the San Diego region by constructing an 11-mile water pipeline that will tie the major reservoirs of the City together. This is the last segment, the connector to Lower Otay Lake. The City's Water Utilities Department and the SDCWA will jointly use the area, and the agreement has been coordinated with both utilities working together.

FILE LOCATION: DEED F-6075

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124: (R-93-1924) ADOPTED AS RESOLUTION R-282089

Commending the Veterans Memorial Center, and urging all
San Diegans to Support the First Annual Memorial Day
Celebration at 12:00 noon, on May 31, 1993 at the
Veterans Memorial Center.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125: (R-93-1869) ADOPTED AS RESOLUTION R-282090

Excusing Councilmember Valerie Stallings from attending
the following meetings, due to a personal family
matter:

1. The regularly scheduled Council meetings of May 3
and 4, 1993.
2. The Transportation and Land Use Committee meeting
of May 5, 1993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126: (R-93-1896) ADOPTED AS RESOLUTION R-282091

Authorizing the City Manager to submit requests to the San Diego Air Pollution Control District for the purpose of funding five projects through vehicle registration fees in a total amount of \$1,061,355.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Air Pollution Control District is soliciting proposals for vehicle related emission reduction projects. Selected proposals will be funded with approximately \$3.4 million of revenues generated annually from vehicle registration fees. The proposed projects include: 1) Linda Vista Road Traffic Signal System; 2) Route 52 Bicycle Path: Engineering Design and Final Cost Estimate; 3) Telecommuting Equipment Library; 4) TDM Marketing Research and 5) Identification and Analysis of Employer Trip Reduction Measures.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127:

Two actions related to Adding CIP-29-796.0, Old Coach Creek Trail, to FY 93 Capital Improvement Program: (San Pasqual Community Area. District-5.)

Subitem-A: (R-93-1867) ADOPTED AS RESOLUTION R-282092

Modifying the Fiscal Year 1993-1994 Capital Improvement Program by adding CIP-29-796.0, Old Coach Creek Trail - Design and Construction; authorizing an agreement with the San Dieguito River Valley Regional Open Space Park Joint Powers Authority for design and construction services in connection with Old Coach Creek Trail; authorizing the City Auditor and Comptroller to transfer not to exceed \$55,000 from San Dieguito Old Coach Creek Fund No. 38041 and \$2,750 from CIP-58-007.0, Annual Allocation - Overhead/Other City Costs for Grant Projects, Capital Outlay Fund 30245, both to CIP-29-796.0, Old Coach Creek Trail - Design and Construction; authorizing the expenditure of an amount not to exceed \$57,750 from CIP-29-796.0, Old Coach Creek Trail - Design and Construction, \$50,000 of

which shall be to the San Dieguito River Valley
Regional Open Space Park Joint Powers Authority.

Subitem-B: (R-93-1868) ADOPTED AS RESOLUTION R-282093

Certifying that the information contained in
DEP-89-1043, has been completed in compliance with the
California Environmental Quality Act of 1970 and the
State guidelines and that the information contained in
the report, as well as any comments received during the
public review process, has been reviewed and considered
by Council; adopting the Mitigation Monitoring and
Reporting Program.

CITY MANAGER SUPPORTING INFORMATION: On July 1, 1990, the City
of San Diego was awarded a \$55,000 grant by the State of
California via the California Wildlife, Coastal, and Park Land
Conservation Bond Act of 1988 (Proposition 70).

The grant was awarded for a project to develop approximately two
miles of equestrian and pedestrian trails in the Old Coach Creek
area of the San Pasqual Valley, linking the proposed San Dieguito
River Park trail system and the existing trails in the City of
Poway. Due to the Joint Powers Authority's (JPA) previous
studies and construction experience in the San Pasqual Valley,
entering into an agreement with the JPA would provide more
efficient use of funding for design and construction of the
trail. The City of San Diego will reimburse the JPA for actual
expenditures not to exceed \$50,000. The remaining \$5,000 of the
grant will cover City staff costs. The City will provide \$2,750
for non-reimbursable expenses.

Aud. Cert. 9300973.

FILE LOCATION: MEET CCONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128: (R-93-1895) ADOPTED AS RESOLUTION R-282094

Establishing a parking time limit of two hours between
the hours of 8:00 a.m. and 6:00 p.m., Sundays and

certain holidays excepted, on the east side of Wallace Street north of Juan Street.

(Old San Diego Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour parking time limit zone on Wallace Street was petitioned by property owners representing 100 percent of the affected frontages. The Traffic Engineering Division is recommending that the two-hour parking time limit be established on the east side of Wallace Street north of Juan Street, between the hours of 8:00 a.m. to 6:00 p.m., Monday through Saturday. Our parking survey shows an average occupancy of 91 percent and an average duration of 4.6 hours for this block. This is above the desirable occupancy rate of 75 percent and the average duration of three hours that we use under normal conditions. Staff believes that the proposed two-hour parking time limit zone for Wallace Street is consistent with the parking regulations in the area and will mitigate the impact of all-day parking occurring in this area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129: (R-93-1920) ADOPTED AS RESOLUTION R-282095

Prohibiting commercial vehicles with a gross vehicle weight rating of 5 tons or more from operating on Bessemer Street between Rosecrans Street and Armada Terrace.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed restriction prohibiting vehicles with a five ton or more gross vehicle weight rating capacity on Bessemer Street between Rosecrans Street and Armada Terrace was petitioned by the residents that live in this area. Large vehicles are using Bessemer Street as an alternative to Talbot Street which currently has a truck prohibition. In addition, the pavement on Bessemer Street is inadequate to handle truck traffic. Canon Street is the adjacent major road designed to handle truck traffic and should be used as the alternative route. Staff recommends implementation of the requested restrictions at the above location.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-130: (R-93-1839)CONTINUED TO JUNE 14, 1993

Authorizing an agreement with Hillyer and Irwin for
legal consultant services in the area of real estate
transactions involving multi-family residential
investments with co-investors on a requirement basis;
authorizing the expenditure of an amount not to exceed
\$20,000 from Fund 60011/088 for providing funds for the
above agreement.

CITY MANAGER SUPPORTING INFORMATION: The City Employees'
Retirement System Board of Administration is responsible for
administering the system funds. The Board, pursuant to City
Charter Section 144, invests funds in various investment media
for payment of benefits. The Board seeks to invest in
multi-family residential investments with co-investors. The City
Attorney's office serves as legal counsel to the Board but does
not have the required specialized legal expertise on staff
concerning real estate transactions involving multi-family
residential investments with co-investors. It is necessary and
desirable to employ outside counsel with real estate law
expertise to provide specialized advice and support that may be
required by the City Attorney. This request for Council action
authorizes the execution of an agreement with Hillyer and Irwin
for legal consultant services in an amount not to exceed \$20,000.

Aud. Cert. 9400003.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F170-179.)

MOTION BY STEVENS TO CONTINUE TO JUNE 14, 1993 FOR A REPORT
FROM EOCP. Second by Stallings. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-131: (R-93-1912) ADOPTED AS RESOLUTION R-282096

Authorizing an agreement with Gary W. Cuccia, for the design and construction of a water main in Greenwood Street; authorizing the expenditure of not to exceed \$44,739.06 from Water Revenue Fund 41502, Water System Construction Program, CIP-73-083.0.

(Midway/Pacific Highway Corridor Community Area.
District-2.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of issuing a building permit for the development of portions of Pueblo Lots 308 and 309, and a portion of Lot 1 in Block 342 of Old San Diego, Map-40, the developer is required to design and construct approximately 240 feet of 8-inch PVC and approximately 36 feet of 6-inch PVC waterlines. The existing main needs to be replaced because of inadequate cover and poor condition. The water main will benefit the City as a whole. The City will reimburse the developer 100 percent of the cost for design and construction of the main, except that reimbursement shall not exceed \$44,739.06.

Aud. Cert. 9301078.

WU-U-93-091.

FILE LOCATION: MEET CCONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132: (R-93-1879) ADOPTED AS RESOLUTION R-282097

Approving the terms and conditions of the Compromise Agreement and Mutual Release for the Metropolitan and Penasquitos Sewerage Systems Sewage Flow Adjustments; authorizing an agreement between the City of San Diego and the City of Poway; authorizing the transfer of \$403,602.54 from Sewer Revenue Fund Unallocated Reserve (Fund 41506, PE 70697) to Program 70692 (Penasquitos Sewer District); authorizing the expenditure of \$403,602.54 from Sewer Revenue Fund 41506, Program 70692 (Penasquitos Sewer District).

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego provides sewage treatment transmission and disposal services to the City of Poway in the Metropolitan and Penasquitos Sewerage Systems. Existing agreements require the City of Poway to share the cost of operating and maintaining these systems based upon their proportional share of the total flows handled by the systems. From 1987 to 1990, due to a series of malfunctions in the master meter which measured the City of Poway's sewage flows into the systems, Poway's sewage flows were overstated resulting in an overpayment. Water Utilities staff, with the concurrence of the City of Poway, developed data upon which the total adjustment was calculated. The data indicates that Poway is entitled to a refund of \$403,062.54. The City of Poway agrees with the City of San Diego's findings and has executed a Compromise Agreement and Mutual Release.

Aud. Cert. 9301075.

WU-U-93-129.

FILE LOCATION: WATER-Metropolitan and Penasquitos Sewerage
Systems Sewage Flow Adjustments CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133: (R-93-1921) ADOPTED AS RESOLUTION R-282098

Authorizing an agreement with Hunsaker and Associates San Diego, Inc., to provide construction documents for West Bernardo Drive; authorizing the transfer of not to exceed \$400,000 from Rancho Bernardo Facility Development Fund, Fund No. 39056 to CIP-52-489.0, West Bernardo Drive - Andanza Way to I-15; authorizing the expenditure of not to exceed \$100,000 from CIP-52-489.0, West Bernardo Drive - Andanza Way to I-15.
(Rancho Bernardo Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Improvement of West Bernardo Drive - Andanza Way to I-15 is consistent with the Rancho Bernardo Community Plan and the City's General Plan Guidelines. Phase I of this project consists of widening West Bernardo Drive on either side of the existing Casa De Las

Campanas private retirement home, and realignment of the entrances to the retirement home and the existing Rancho Bernardo community park. Other improvements include sidewalks, storm drain facilities, landscaping and irrigation, and a traffic signal at the realigned intersection. A portion of the existing access road to the park will also be relocated to provide a smooth transition. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Five consultants were selected from the Senior "As-Needed" Civil Engineer (Streets/Roads) list and were interviewed in conformance with Council Policy 300-7. The firm of Hunsaker and Associates San Diego, Inc., was selected. They would be responsible for the preparation of construction drawings, specifications, and cost estimates. The proposed agreement represents MBE and WBE participation of 16.0 percent and 11.7 percent, respectively.

Aud. Cert. 9301072.

FILE LOCATION: MEET CCONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134: (R-93-1906) ADOPTED AS RESOLUTION R-282099

Authorizing an agreement with Nieto Consulting Engineers, Inc., to provide environmental and construction documents for the design of Judicial Drive, Nobel Drive, and Golden Haven Drive; construction of one-half width of Judicial Drive to the Nobel athletic area park entrance; and full width of Nobel Drive from Shoreline Drive to Judicial Drive; changing the title of CIP-52-531.0 from Golden Haven and Judicial Drive to the new title Nobel Drive/Judicial Drive/Golden Haven Drive; authorizing the transfer of not to exceed \$572,200 from North University City FBA Fund 79001 to CIP-52-531.0, Nobel Drive/Judicial Drive/Golden Haven Drive; authorizing the expenditure of not to exceed \$572,000 from CIP-52-531.0, Nobel Drive/Judicial Drive/Golden Haven Drive.
(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action authorizes the execution of an agreement with the firm of Nieto Consulting Engineers, Inc., to provide consultant services for the design of Golden Haven Drive from existing northeasterly terminus to proposed Judicial Drive, and Judicial Drive from proposed Nobel Drive to Golden Haven Drive, and Nobel Drive from Shoreline Drive to proposed Judicial Drive. However, the construction documents will be prepared for the construction of half-width of Judicial Drive from proposed Nobel drive to the proposed Nobel athletic area park entrance, and construction of full width of Nobel Drive from Shoreline Drive to proposed Judicial Drive. The original CIP-52-531.0 was to include the design and construction of Golden Haven Drive and Judicial Drive. However, a portion of CIP-52-360, Nobel Drive, from Shoreline Drive to Judicial Drive, will be transferred to CIP-52-531.0 to provide a more desirable access to the Nobel athletic area park. Therefore, the title for CIP-52-531.0 should be changed from Golden Haven Drive/Judicial Drive to Nobel Drive/Judicial Drive/Golden Haven Drive. (Project NUC-36 in the North University City Facilities Financing Plan). Execution of this agreement represents 75.1 percent MBE and 6.6 percent WBE participation. Nieto Consulting Engineers, the primary consulting firm, represents 73.7 percent participation.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135: (R-93-1928) ADOPTED AS RESOLUTION R-282100

Authorizing an agreement with San Diego Unified Port District for emergency medical technician paramedic services at the San Diego International Airport.

(District-2.)

CITY MANAGER SUPPORTING INFORMATION: On October 19, 1992, the City Council approved an agreement whereby the Port District contracted with the City to enable its paramedic contractor to provide paramedic service at the Airport. That agreement, involving Hartson Medical Services, is due to expire on June 30, 1993, coinciding with the expiration date of the City/Hartson agreement. The new agreement for services engages American Medical Services as the paramedic provider. The Port District

will pay American directly for the services. In addition, the Port District will pay an annual fee to the City for contract administration and the lease of the ambulance and communications equipment. That fee for FY 1994 will be \$35,553. The term of the agreement will be four years, ending on June 30, 1997.

FILE LOCATION: MEET CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136: (R-93-1555) ADOPTED AS RESOLUTION R-282101

Requesting the United States Department of Housing and Urban Development (HUD) to issue a proposed rule implementing Section 214 of the Housing and Community Development Act of 1980 relating to "restriction on use of assisted housing by aliens (Alien Rule)" for review and comment by the various affected public agencies.

(See Housing Commission Report dated 4/12/93.)

COMMITTEE ACTION: Reviewed by RULES on 4/12/93. Recommendation to: 1) Direct the Director of Legislative Services to convey to HUD the City Council's support for giving priority in public housing to citizens and legal residents; and 2) Authorize the Mayor to request HUD to expedite releasing the proposed Alien Rule for public review and comment.

Districts 2, 3, 5, 6 and Mayor voted yea.

FILE LOCATION: MEET CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137: (R-93-1917) ADOPTED AS RESOLUTION R-282102

Approving the La Jolla Coastal Access and Parking Program dated April 22, 1993; requesting that the La Jolla Coastal Access and Parking Program be transmitted to the California Coastal Commission for approval and funding.

(See memorandum from La Jolla Coastal Access Task Force dated 4/26/93. District-1.)

COMMITTEE ACTION: Initiated by TLU on 5/5/93. Recommendation to accept the La Jolla Coastal Access Task Force Report and forward to the full City Council for adoption. Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-138: (R-93-1905) ADOPTED AS RESOLUTION R-282103

Authorizing the City Manager to implement a pilot program utilizing volunteers to enforce disabled parking regulations; directing the City Manager to include \$40,000 in the FY 1994 proposed budget in non-personnel expenses in the General Fund, City Treasurer's Department (052).

(See City Manager Report CMR-93-123.)

COMMITTEE ACTION: Reviewed by PSS on 5/5/93.

Recommendation to approve the concept of a volunteer disabled parking enforcement program as a one year pilot project as recommended in City Manager Report CMR-93-123. Districts 1,2,3,4, and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F012-102.)

MOTION BY ROBERTS TO ADOPT AND TO REQUEST STAFF TO DOCKET THIS MATTER FOR RULES TO COME UP WITH LANGUAGE TO PREVENT

PEOPLE ABUSING THE SYSTEM USING THESE PARKING SIGNS ILLEGALLY. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-139: (R-93-1877) ADOPTED AS RESOLUTION R-282104

Authorizing an agreement with the University of San Diego Law School to operate a pilot Parking Adjudication Program to resolve administrative hearings of contested parking citations; authorizing the expenditure of not to exceed \$12,915 for Fiscal Year 1993 and, contingent upon City Council's future authorization and allocation of such funds, an amount not to exceed \$82,928 for Fiscal Year 1994, from the General Fund, No. 100, Department No. 052 for the above project.

(See City Manager Report CMR-93-125.)

COMMITTEE ACTION: Reviewed by PSS on 5/5/93. Recommendation to approve the City Manager's recommendation for a one year contract with the University of San Diego Law School to develop and administer a pilot program for the adjudication of parking citations as mandated by State Assembly Bill AB 408 effective July 1, 1993 per CMR-93-125.

Districts 1, 2, 3, 4, and 8 voted yea.

FILE LOCATION: MEET CONT FY 93-1

COUNCIL ACTION: (Tape location: A128-271.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: (O-93-184) CONTINUED TO JUNE 28, 1993

Introduction of an Ordinance ratifying and amending Document No. RR-281140-1, relating to an agreement between the City of San Diego and a Joint Venture of Superior Ready Mix Concrete L.P. and West Coast General Corporation regarding the West Miramar Landfill Aggregate Extraction Project.

(NAS Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On November 23, 1992, by Resolution R-281140, the City Council authorized the City Manager to enter into an Agreement with a Joint Venture of Superior Ready Mix Concrete, L.P., and West Coast General Corporation ("Agreement") for the excavation, processing and removal of aggregate material, dirt and sand from the Phase II area of West Miramar Landfill (Document RR-281140-1) and also authorized execution of an Amendment to the United States of America Grant of Easement N6247482RP00Q7 to permit the excavation and removal of aggregate resources from the Phase II portion of West Miramar Landfill (Document RR-281140-2). Resolution R-281140 also authorized the City Manager to execute further Amendments to the above documents as may be necessary to effect the removal of aggregate material from Phase II. The Waste Management Department and the Contractor mutually desire to amend two sections and eliminate the entirety of two sections in the Agreement as identified in Amendment Number 1. The sections to be amended are: Paragraph F., Page 10-11, Article IV: Special Provisions and Paragraph E., Page 10, Article IV: Special Provisions. The sections to be eliminated are: Paragraph F., Page 8, Article III: Financial Considerations and Paragraph M., Page 12, Article IV: Special Provisions. It is recommended that the City Council ratify the original Agreement and authorize the City Manager to execute the Amendment.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A128-170.)

MOTION BY ROBERTS TO CONTINUE TO JUNE 28, 1993 AT THE REQUEST OF THE CITY MANAGER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

Two actions related to Year-End Budget Adjustments:

(See City Manager Report CMR-93-151.)

Subitem-A: (R-93-1944) ADOPTED AS RESOLUTION R-282105

Adoption of a Resolution authorizing year-end budget adjustments.

Subitem-B: (O-93-186) HEARING HELD

First public hearing in the matter of: Amending Ordinance O-17861 (New Series), as amended, entitled "An Ordinance Amending the Adopted Annual Budget for the Fiscal Year 1992-93 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17861.

NOTE: See Item 330 on Tuesday, June 8, 1993 for the introduction and adoption of the Ordinance in Subitem B.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-412.)

MOTION BY ROBERTS TO ADOPT SUBITEM-A AND TO APPROVE THE FIRST HEARING. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-202: (R-93-1901) ADOPTED AS RESOLUTION R-282106

Establishing the following tax appropriations limit for the City of San Diego pursuant to Division 9, Title 1 (Sections 7900 et seq.) of the California Government Code:

Established for Fiscal Year 1992	\$ 617,411,893
Established for Fiscal Year 1993	\$ 627,846,154
Established for Fiscal Year 1994	\$ 659,301,246

(See City Manager Report CMR-93-163.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A414-447.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203: (R-93-1410)ADOPTED AS RESOLUTION R-282107

Awarding a contract to R.E. Staite Engineering, Inc. for Sail Bay Development - Phase IV (Sail Bay Walkway and Briarfield Board Walk) in the amount of \$833,250; authorizing the transfer of \$200,000 from Balboa Park/Mission Bay Park Requirements, CIP-21-834.0, Transient Occupancy Tax Fund No. 102242 to CIP-22-076.0, Sail Bay Development Phase IV; authorizing the additional expenditure of \$200,000 from CIP-22-076.0, Sail Bay Development Phase IV, Transient Occupancy Tax Fund No. 102242, to supplement funds previously authorized by Resolution R-281037 for Sail Bay Development Phase IV, adopted on 11/16/92; authorizing reimbursement to Balboa Park/Mission Bay Park Requirements, CIP-21-834.0, Transient Occupancy Tax Fund No. 102242 in the amount of \$200,000 from Sludge Mitigation Fund No. 10507 when available in July 1993; declaring that the City, as Lead Agency, has reviewed and considered the final environmental document. (BID-K3502/93)

(See City Manager Report CMR-93-167. Mission Bay Community Area. District-2.)

FILE LOCATION: CONT-R.E. Staite Engineering, Inc. CONT
FY93-1

COUNCIL ACTION: (Tape location: A443-D163.)

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-S400: (R-93-1813 Rev.) ADOPTED AS RESOLUTION R-282108

Declaring the City Council's support of negotiations with the San Diego Unified School District for property redevelopment efforts within the Fourth Council District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D175-556.)

MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S401: (R-93-1791 REV.3) ADOPTED AS AMENDED AS
RESOLUTION R-282109

(Continued from the meeting of June 1, 1993, Item S402,
at Councilmember Stevens' request, to allow a 6/7/93
hearing by Council, requested by the RULES Committee.)

Directing the Department of Legislative Services to
send a letter to the Chairman of the House Committee on
Banking, Finance, and Urban Affairs, Honorable Henry
Gonzalez, requesting that the Committee conduct a
special hearing in San Diego to examine the impact of
the procedures and practices of the Resolution Trust
Corporation (RTC) in the seizure of the Home Federal
Bank Corporation on the economy of the City of San
Diego;

Supporting recapitalization of HomeFed Bank so that it
can return to functioning as an important community
financial institution in San Diego.

(See memo from Councilmember Stevens dated 5/18/93 and
Special Report of the Reinvestment Task Force.)

COMMITTEE ACTION: Reviewed by RULES on 5/24/93. Recommendation
to approve. Districts 2,3,5,6 and Mayor voted yea.

SUPPORTING INFORMATION: On March 19, 1993, the San Diego
City-County Reinvestment Task Force voted to communicate to the
Chairman of the Congressional Banking Committee concerns
regarding the dismantling of HomeFed Bank, and its affect on the
local economy. A review of factors surrounding the takeover of
Home Federal Bank Corporation done by the City-County
Reinvestment Task Force indicates that a more thorough analysis
of its impacts on the San Diego economy may be in order. The
factors include:

The takeover of HomeFed bank by the RTC was announced, then
delayed for one year, while the RTC sought funds from
Congress to dismantle the corporation. During that delay,
stock values fell from about \$45 per share to \$1 or \$2 per
share. Deposits dropped from over \$7 billion in 1990 to
less than \$3 billion in 1992.

A review of the RTC property sales of HomeFed assets done by
the San Diego City-County Reinvestment Task Force for 1991
shows average sale of residential properties at 30-40% below
appraised value. Sale of the commercial assets have

generally occurred at greater margins. Property values in San Diego have been impacted by the sale of properties below value.

The RTC has spent an estimated \$40 million in administrative costs to dismantle the Home Fed Corporation. These costs are adding to the losses incurred by Home Fed, creating additional losses.

According to the County of San Diego Tax Assessor, significant amounts of local tax revenues have been lost due to sale of properties at depleted value.

In spite of a federal obligation, established by the Financial Institutions Reform and Recovery Act (FIRREA), to make units available for affordable housing, no affordable housing sales have been made by the RTC in San Diego County.

The impact of the RTC takeover of Home Federal Bank has drastically impacted San Diego residents ability to secure home loans. Home Federal has consistently ranked first among home lenders to buyers in older areas of the City. In 1988 they loaned \$95 million in these communities. After the RTC takeover, less than \$35 million has been loaned.

As of December 1, 1992, twelve (12) local banks have been subject to some kind of supervision by the FDIC. The combined deposits of these institutions, a large portion of which cannot be loaned due to reserve requirements, is over \$500 million. Depletion of property values caused by RTC sales may have impacted the local economy and may have impacted the economic condition of these banks. Access to credit has been diminished. These findings raise some questions about the impact of the RTC take over of HomeFed on the San Diego economy.

1. Was the initial takeover poorly timed, leading to the loss of millions of dollars to investors?
 2. Was a reasonable rate of return generated on the sale of assets by the RCT?
 3. Were FIRREA regulations regarding the sale of affordable housing complied with?
 4. What exactly has been the impact of the RTC takeover of the HomeFed on the San Diego economy?
- It is requested that the City Council support a resolution to be sent to the Chairman of the House Committee on Banking, Finance and Urban Affairs, Honorable Henry Gonzalez, requesting that a special hearing of the Committee be conducted to review the

impact of the RTC takeover of local banking
institutions on the San Diego economy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D564-E313.)

MOTION BY STEVENS TO ADOPT AND TO ACCEPT MAYOR GOLDING'S AMENDMENTS THAT THE COUNCIL REQUEST GOVERNOR WILSON'S SUPPORT OF THE CITY'S REQUEST TO THE BANKING, FINANCE AND URBAN AFFAIRS COMMITTEE; THAT THE COUNCIL REQUEST SPECIAL FEDERAL ASSISTANCE IN THE SALE OF HOMEFED'S BANKING OPERATION TO A CONSORTIUM OF LOCAL INVESTORS AND THE PARAGRAPH STATING THAT THE COUNCIL SUPPORTS RECAPITALIZATION OF HOMEFED BANK SO THAT IT CAN RETURN TO FUNCTIONING AS AN IMPORTANT COMMUNITY FINANCIAL INSTITUTION IN SAN DIEGO BE REMOVED FROM THE RESOLUTION. LEGISLATIVE SERVICES WAS DIRECTED TO REVIEW HR962, REGULATORY IMPACT ON CREDIT AVAILABILITY, AND REPORT BACK TO THE RULES COMMITTEE WITH RECOMMENDATIONS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-ineligible, Vargas-yea, Mayor Golding-yea.

ITEM-S402: (R-93-1887) ADOPTED AS RESOLUTION R-282110

(Continued from the meeting of June 1, 1993, Item 104, at Councilmember Stevens' request, for signing of the E.E.O. Reports by the Equal Opportunity Contracting Officer.)

Approving the retention of the Law Firm of Sullivan, Hill, Lewin & Markham to assist the City Attorney in connection with the Chapter 11 proceedings in bankruptcy of MBM Associates, Ltd. (FISDRIP Assessment District) for a sum not to exceed \$30,000;

authorizing the expenditure of not to exceed \$30,000 from Unallocated Reserve Fund No. 79900.

Aud. Cert. 9301045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F181-219.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:03 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F227-240.)